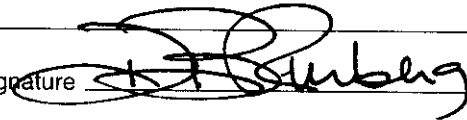


No. C 84002	Due no later than June 30, 2006		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		C. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702												
	1. Mailing Address - Correct in this box, if applicable BIG O TIRES, INC. DIANE HAYES 12650 E BRIARWOOD #2D ENGLEWOOD, CO 80112														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; padding: 20px;">See Attached List</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached List					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See Attached List															
5. Organized Under the Laws of: NEVADA C 84002	6. Signature  Name <small>(Typed or Printed)</small> <u>David B. Runberg</u>		Date <u>4/17/06</u> Title <u>VP-Finance</u>												

Issued 04/03/2006

Do Not Tape or Staple

200606003350

BIG O TIRES, INC.
A Nevada Corporation
Principal Office Address: 12650 E. Briarwood Ave Ste 2-D Centennial, CO 80112

CORPORATION	DIRECTORS	EXECUTIVE OFFICER	TITLE
BIG O TIRES, INC. a Nevada corporation Date Incorporated: December 30, 1982 Tax Identification: 87-0392481	Lawrence C. Day	Lawrence C. Day John B. Adams Carl R. Finamore David B. Runberg Susan D. Hendee Timothy J. Miller Sharen Swartz Neuhardt	Chairman of the Board President Chief Operating Officer Vice President - Finance General Counsel and Secretary Vice President & Treasurer Assistant Secretary
		<u>Other Officers</u> John Cannon Kevin A. Kormondy Sheila M. Marko	<u>Officer's Title</u> Vice President – Distribution Divisional Vice President Vice President – Human Resources and Training